

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 7, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: Tim Vogel, Work Service Coordinator, Clermont County Board of Developmental Disabilities, addressed the Board of County Commissioners in support of the upcoming replacement tax levy in the amount of 0.90 mills that will appear on the May 4th ballot. Mr. Vogel introduced Jessica Petre, Program Coordinator, Clermont County Board of Developmental Disabilities, and Linda, who has been employed by Clerco, Inc. and has had the opportunity to do paid work in a supportive environment through the work service program. Barb Brown, Clermont County Records Management Department, who has utilized employees of Clerco, Inc. since 2004, spoke of both the economic and emotional values of the program. Mr. Vogel and Ms. Petre also provided information of the many enclaves who work as a team within a business or organization supervised by a staff person of the Board of Developmental Disabilities. (DC# 10-0202-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 48-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **48-10** resolving to approve payment to vendors **in the total amount of \$1,127,582.05** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **04/07/10**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, VARIOUS LEVELS OF FOSTER CARE, GROUP HOME, COMMUNITY MANAGEMENT PROGRAM (STRUCTURED THERAPEUTIC SERVICES),

**INDEPENDENT LIVING AND YOUTH CRISIS CENTER SERVICES
FOR SAME...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment, various levels of foster care, group home, Community Management Program (structured therapeutic services), independent living and Youth Crisis Center services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions specified therein:

Provider Name/Address	Services Provided	Effective Date
Mended Reeds, Inc. 4676 St. Rt. 93 (street address) P. O. Box 108 (mailing address) Ironton, Ohio 45638 DC# 10-0325-003	Boys Residential Treatment – Vernon Street Family Foster Care Treatment Foster Care	01/01/10 through 12/31/10
Diversion Adolescent Foster Care of Ohio, Inc. Local Address: 10921 Reed Hartman Highway, Suite 315 Cincinnati, Ohio 45242 Billing Address: 1260 Wood Krest Drive Flint, Michigan 48532 DC# 10-0325-002	Specialized Foster Care Level 1 Treatment Foster Care Level 2 Treatment Foster Care (NOTE: There are no children placed at Diversion. We are requesting this contract be approved contingent upon the issuance of the purchase order once the new Auditor’s Office system goes live.)	01/01/10 through 12/31/10
Lighthouse Youth Services, Inc. 401 E. McMillan Street Cincinnati, Ohio 45206 DC# 10-0326-003	Residential Treatment Various Levels of Foster Care Community Management Program (structured therapeutic services) Independent Living Youth Crisis Center Services	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM
OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY
COMMISSIONERS ON BEHALF OF THE CLERMONT
TRANSPORTATION CONNECTION FOR TRANSPORTATION
SERVICES FOR SAME...10-0322-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rate of (1) \$29.48 per trip, including no shows and for each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, with each no show for out of county trips being billed as two trips (\$58.96) and each no show for in county trips as one no show and one late cancel (\$47.48),

(2) \$18.00 for late cancels, with each late cancel being charged as two (2) rides (\$36.00), (3) \$0.44 per mile (capital reimbursement, based on a percentage of total miles traveled per month), (4) \$30,000.00 billed at \$2,500.00 per month for administration of the NET Program among employees of CTC, and (5) \$611.11 per month (or based on actual cost) X 2 for the purchase of two (2) vans for NET transportation only), with the van trip reimbursement rates at \$27.48 per trip, effective 02/01/2010 through 01/31/2011, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH MCGILL SMITH
PUNSHON, INC. FOR PROJECT NUMBER 651-0004 RELATIVE TO
THE AICHOLTZ ROAD, PHASE II, SEWER IMPROVEMENTS
PROJECT LOCATED WITHIN UNION TOWNSHIP...10-0325-
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and McGill Smith Punshon, Inc., 3700 Park 42 Drive, Suite 190B, Cincinnati, Ohio 45241 for Project Number 651-0004 relative to the Aicholtz Road, Phase II, Sewer Improvements Project located within Union Township, for a total amount not to exceed \$13,600.00, with said services to be completed within 120 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...ADOPTION OF A
REVISED TABLE OF ORGANIZATION FOR SAME...10-0330-
001...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt a Revised Table of Organization for the Clermont Transportation Connection, to add four (4) full-time Vehicle Operator positions, Classification #49131, Pay Range 4 and to add one (1) CTC Supervisor position, Classification #49134, Pay Range 7, effective 04/07/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF A
BUSINESS CLASS CUSTOMER SERVICE ORDER WITH TIME**

WARNER CABLE TO UPGRADE THE CURRENT FIBER CONNECTION TO THE INTERNET AT THE BATAVIA CAMPUS AND TO EXTEND THE EXISTING SERVICE AGREEMENT FOR THE DEDICATED INTERNET ACCESS CONNECTION FOR COUNTYWIDE USE...08-0729-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Business Class Customer Service Order with Time Warner Cable, 11252 Cornell Road, Cincinnati, Ohio 45242 to upgrade the current fiber connection to the internet at the Batavia Campus from 10 Mbps to 20 Mbps and to extend the Dedicated Access Service Agreement, previously ratified by the Board of County Commissioners on 08/06/10, for a period of thirty-six (36) months, effective upon execution, at a revised rate of \$1,300.00 per month, for a total amount not to exceed \$46,800.00, pursuant to and in compliance with those same terms and conditions as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR 2010...10-0326-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve Grant Applications for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 407 Prison Diversion Programs entitled Intensive Supervision Probation and Non-Support Success Through Employment Program (STEP) for the Clermont County Court of Common Pleas/Adult Probation Department, for the period of 07/01/10 through 06/30/11, as outlined below, with no local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Prison Diversion Program	Grant Amount
Intensive Supervision Probation	\$ 217,503.00
Non-Support Success Through Employment Program (STEP)	\$ 82,037.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS

ACT 408 JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2010...10-0326-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve Grant Applications for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 408 Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service for the Clermont County Municipal Court/Adult Probation Department, for the period of 07/01/10 through 06/30/11, as outlined below with no local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein:

Jail Diversion Program	Grant Amount
Intensive Supervision Probation	\$ 108,861.00
Community Work Service	\$104,566.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Department of Rehabilitation and Correction Ohio Risk Assessment System Oversight Committee Meeting – Total expenses not to exceed \$157.00.

COMMON PLEAS CLERK OF COURTS

Alice Fricke, Barbara Wiedenbein and Shirley Williamson: Three (3) days – Columbus, Ohio – Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$1,268.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Thomas R. Herman, Judge Anthony W. Brock and Becky Hudson: One (1) day – Mason, Ohio – Twenty-Ninth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$360.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce March 2010 Legislative Luncheon – Total expenses not to exceed \$50.00.

COUNTY SHERIFF

Dorothy Rhorer and Linda Ryan: One (1) day – Sharonville, Ohio - Reinhart 2010 Spring Food Show entitled “Soak Up the Savings” – Total expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Jason Nagel: Three (3) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2010 Spring Training Seminar – Total expenses not to exceed \$861.00.

Jeannette Nichols, Todd Stoffel, Thomas Blust, Robert Herking, Mary Lynne Birck, Allan Edwards, David Hoffman and Elizabeth Mason: One (1) day – Mason, Ohio – Twenty-Ninth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$848.00.

CLERMONT COUNTY PUBLIC DEFENDER

Anita M. Bechmann: Three (3) days – Dayton, Ohio – Sixth Annual Ohio Juvenile Defender Leadership Summit – Total expenses not to exceed \$342.58.

Catherine Adams, Kendra Daugherty, R. Daniel Hannon, Gregory Hoffman, Marshall McCachran, Daniel Startzman and Robert Stearns: One (1) day – Mason, Ohio – Twenty-Ninth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$560.00.

Gregory Hoffman, Daniel Startzman and Robert Stearns: One (1) day – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Seminar entitled “Clydesdales in the Courtroom” – Total expenses not to exceed \$214.00.

HUMAN RESOURCES DEPARTMENT

Yvonne Smith: One (1) day – Columbus, Ohio – State Employment Relations Board Public Sector Health Insurance Conference – Total expenses not to exceed \$300.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association 2010 Spring Conference – Total expenses not to exceed \$120.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-08-10 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING PROJECT LOCATED IN BATAVIA TOWNSHIP...10-0402-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number BA-08-10 relative to the Clermont County Airport Runway Repairs and Resurfacing Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/08/10, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 04/22/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...TARGET AREA AMENDMENT NUMBER 1 TO THE GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO

THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FOR FISCAL YEAR 2009 FOR THE COUNTY OF CLERMONT, OHIO...09-0224-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Target Area Amendment Number 1 to the Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-Z-08-013-1 (CFDA Number 14.228) relative to the Fiscal Year 2009 Ohio Department of Development Neighborhood Stabilization Program (NSP), which amends the Grant Agreement to include all of Clermont County, Ohio for the removal of blighted structures, with all other terms and conditions of the original Grant Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 100,000.00	General Fund 1000-032329-702700	Fleet Maintenance Fund 8002-176000-482100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **02/24/10** carried with Commissioners Croswell and Proud voting affirmatively thereon. Commissioner Humphrey abstained.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Work Session of **03/17/10** carried with all members present voting affirmatively thereon.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT’S REQUEST FOR FEDERAL FUNDS TO SUPPORT THE

EASTGATE AREA IMPROVEMENTS...10-0407-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, for the Board of County Commissioners, Clermont County, Ohio, to execute a letter of support, dated 04/07/10, relative to the Clermont County Transportation Improvement District's request for federal funding to support the Eastgate Area Improvements in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:47 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:57 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **04/07/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:58 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 04/07/10